



DECISION 23/2023
OF THE GOVERNING BOARD OF
THE EUROPEAN INSTITUTE OF INNOVATION AND TECHNOLOGY (EIT)

**AMENDING DECISION 13/2023 ON THE APPOINTMENT OF EIT GOVERNING BOARD RAPPORTEURS
FOR THE 2024 AND 2025 GRANT ALLOCATION PROCESSES FOR THE KNOWLEDGE AND INNOVATION
COMMUNITIES (KICS)**

THE GOVERNING BOARD OF THE EUROPEAN INSTITUTE OF INNOVATION AND TECHNOLOGY,

Having regard to Regulation (EU) 2021/819 of the European Parliament and of the Council of 20 May 2021 on the European Institute of Innovation and Technology (recast)¹, in particular point (1) c) of Section 2 of the Statutes annexed thereto;

Having regard to Decision 12/2023 of the Governing Board of the EIT on the function of EIT Governing Board rapporteurs;²

Having regard to Decision 4/2023 of the Governing Board of the EIT on the principles for the determination of the additional EIT financial allocation for 2024 to the KICs' Business Plans, to cross-KIC activities and shared services, and to the HEI initiative;³

Having regard to Decision 5/2023 of the Governing Board of the EIT on the principles for the determination of the initial EIT financial allocation for 2024 – 2025 to the Business Plan of the Knowledge and Innovation Community EIT Culture and Creativity (EIT CC)⁴;

Having regard to Decision 13/2023 of the Governing Board of the EIT on the appointment of EIT Governing Board Rapporteurs for the 2024 and 2025 grant allocation processes for the Knowledge and Innovation Communities (KICs)⁵;

WHEREAS

- (1) In accordance with Decision 12/2023 of the Governing Board of the EIT on the function of EIT Governing Board rapporteurs, in order to increase the confidence and involvement of the EIT Governing Board in the supervision, evaluation and the performance-based assessment of KICs, the EIT Governing Board shall designate Governing Board members as rapporteurs;
- (2) In line with Decision 12/2023, which defines the designation and the mandate of the GB rapporteurs, as well as the applicable conflict of interest and reimbursement rules, the Governing Board shall appoint rapporteurs – including lead and associate rapporteurs, if appropriate - per wave(s) of KICs in the grant

¹ OJ L189 of 28.5.2021, p. 61.

² Ares(2023)3471515

³ Ares(2023)1853153

⁴ Ares(2023)1853190

⁵ Ares(2023)3471649



allocation process to KICs under the partnership agreement, with the possibility to combine waves whenever appropriate in line with the funding allocation principles adopted by the Governing Board;

- (3) In the interest of knowledge transfer and continuity, lead rapporteurs may be appointed as associate rapporteurs, and associate rapporteurs may be appointed as lead rapporteurs in the grant allocation process for the same wave of KICs, or the same KIC in the subsequent year. The Governing Board may make these appointments in one decision, also for the subsequent year, subject to a conflict of interest assessment before the start of the subsequent assignment, and to the availability of the GB member;
- (4) By means of Decision 13/2023, the Governing Board appointed Governing Board members as EIT Governing Board Rapporteurs for the 2024 financial allocation process for the Knowledge and Innovation Communities and conditionally appointed the Lead Rapporteurs for the 2025 grant allocation process for the second, third, fourth and fifth waves of KICs.
- (5) Mark Boris ANDRIJANIC, appointed as Lead Rapporteur for the 2024 financial allocation process for the second and third waves of KICs (EIT Health, EIT Raw Materials and EIT Food) has indicated that he is unavailable to act as the EIT Governing Board Rapporteur for the 2024 financial allocation process.
- (6) Janis GREVINS shall be appointed to replace Mark Boris ANDRIJANIC as Lead Rapporteur for the 2024 financial allocation process for the second and third waves of KICs (EIT Health, EIT Raw Materials and EIT Food).

HAS DECIDED AS FOLLOWS:

Article 1

Amendment to Decision 13/2023 of the Governing Board of the EIT

- (1) Decision 13/2023 of the Governing Board of the EIT is amended as follows:

Article 1 shall be replaced by the following:

‘In accordance with Article 1 of Decision 12/2023 of the Governing Board of the EIT on the function of EIT Governing Board rapporteurs, the following Governing Board members are appointed as EIT Governing Board Rapporteurs for the 2024 financial allocation process for the Knowledge and Innovation Communities:

- a) Stefan DOBREV is appointed as Lead Rapporteur, and Razvan NICOLESCU is appointed as Associate Rapporteur for the financial allocation process for the first wave of KICs (EIT InnoEnergy, EIT Digital and EIT Climate-KIC).
- b) Janis GREVINS is appointed as Lead Rapporteur, and Jan FIGEL is appointed as Associate Rapporteur for the financial allocation process for the second and third waves of KICs (EIT Health, EIT RawMaterials and EIT Food)
- c) Heinrich ARNOLD is appointed as Lead Rapporteur, and Paul RÜBIG is appointed as Associate Rapporteur for the financial allocation process for the fourth wave of KICs (EIT Manufacturing and EIT Urban Mobility).
- d) Attila VEGH is appointed as Lead Rapporteur, and Heinrich ARNOLD is appointed as Associate Rapporteur for the financial allocation process for the fifth wave of KICs (EIT Culture and Creativity).’

- (2) The other provisions of Decision 13/2023 remain in effect and unchanged.



Article 2
Entry into force

This decision shall enter into force on the day of its signature.

Done in Heraklion, 21 June 2023

(e-signed)

Nektarios Tavernarakis

Chairperson of the EIT Governing Board